



U.S. Department of Justice

**Federal Bureau of Investigation**  
*Washington, D.C. 20535*

December 30, 2016

MR. JOHN GREENEWALD JR.  
[REDACTED]  
[REDACTED]

FOIPA Request No.: 1363151-000  
Subject: KHALIFA, RASHAD

Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 20 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Please be advised that additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your information needs for the requested subject, you may request an additional search for records. Submit your request by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@ic.fbi.gov](mailto:foipaquestions@ic.fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", with a stylized flourish at the end.

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

## **EXPLANATION OF EXEMPTIONS**

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

~~SECRET~~

5,22-64)

DATE: 05-30-2006

CLASSIFIED BY UC 60389 TAM/MLT/CAL

DECLASSIFY ON: 25X 3.3(1 (6)) 05-30-2031

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FBI

Date: 10/23/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

AIRTEL

Via \_\_\_\_\_  
DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 05-20-2014  
(Priority)

Chief of Bureau  
Asst. Dir. for Adm. Serv.  
Asst. Dir. for Ident.  
Asst. Dir. for Insp.  
Asst. Dir. for Intell.  
Asst. Dir. for Lab.  
Asst. Dir. for Legal Coun.  
Asst. Dir. for Plan. & Eval.  
Asst. Dir. for Spec. Inv.  
Training  
Legal Coun.  
Telephone Rm.  
Director Sec'y

TO: DIRECTOR, FBI

FROM: SAC, WFO ( )-NEW) (RUC)

~~CONFIDENTIAL~~

R. A. KHALIFA

(OO:St. Louis)

THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~"  
TO \_\_\_\_\_  
\_\_\_\_\_ AND TO PROTECT THE  
SENSITIVE SOURCE.

On 10/8/74, \_\_\_\_\_, who has furnished reliable  
information in the past, learned \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ADDRESS OF SUBJECT:

220 Stoney View Lane  
St. Louis, Missouri 63141

The source was \_\_\_\_\_  
\_\_\_\_\_, and WFO indices contain no record identifi-  
able with subject based on available information.

REC-2  
Recipient offices are requested to handle in accor-  
dance with Section \_\_\_\_\_, Manual of Instructions, pertaining  
to contact cases. The immediate objective of investigation is  
to identify subject and determine his employment so early  
determination may be made as to potential source or security

2-Bureau  
2-St. Louis  
2-WFO  
(1- \_\_\_\_\_)  
RLK:cd  
(6)

~~CONFIDENTIAL~~

CLASSIFIED BY NUMBER 6568  
EXEMPT FROM GDS, CATEGORY 2 AND 3  
DATE OF DECLASSIFICATION INDEFINITE

WFO FILE WILL BE  
DESTROYED AFTER 90 DAYS

Approved: \_\_\_\_\_  
Special Agent in Charge

~~SECRET~~

Per \_\_\_\_\_



~~SECRET~~

[WFO [ ] -VET] (S) (U)

b3  
b7E

risk factors. Since the purpose of the contact must be assumed to be legitimate and devoid of intelligence significance, this determination should not be regarded as an immediate investigative objective. For your information, experience has indicated many of these contacts are by students pursuing academic interests, many of them in the high school or elementary grades. Once this probability is determined, investigation should be discontinued immediately. (S) (U)

In view of the sensitive nature of coverage afforded by [ ] it is essential that subject not become source of our investigative interest. Information from this source should be carefully protected to prevent any unauthorized disclosure. Discretion must be the governing factor in any investigative action undertaken. Investigation to accomplish the initial objective should be through established sources only. (S) (U)

b3  
b7E

If initial investigation develops sufficient information to permit evaluation as to source potential, or security risk, the Bureau should be advised by letter either closing the case, or making recommendations for further action deemed appropriate, on a UACB basis. Subjects should not be interviewed without Bureau authority and requests for same should be highly selective. (S) (U)

Copies of all correspondence reporting results of investigation should be furnished HQ. No copies should be designated for WFO file [ ] however. (S) (U)

b3  
b7E

Should it become necessary to report above information from [ ] the communication should be classified ~~"Confidential"~~ for the reasons stated in paragraph above. (S) (U)

b3  
b7E

Any LHM should indicate that subject was in correspondence with the Bureau of WFO and should also include the following paragraph: "In view of the sensitive nature of the source, this information should be used for background and lead purposes only. No reference to this information should be made during any investigation and/or interview of the subject." (S) (U)

~~SECRET~~

~~SECRET~~ 29/74, 19\_\_

b6  
b7C

☐ Regular Request (Analytical Search)  
☐ All References (Subversive & Nonsubversive)  
☒ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

☐ Restricted to Locality of \_\_\_\_\_  
☐ Exact Name Only (Or, the Nose)  
☐ Buildup ☐ Variations

10

Subject R. A. KHALIFA  
 Birthdate & Place St. Louis, Missouri  
 Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 10-30 Searcher \_\_\_\_\_  
Initials Lee

Prod. \_\_\_\_\_

FILE NUMBER	SERIAL
100-361101	1
100-361101	2
100-361101	3
100-361101	4
100-361101	5
100-361101	6
100-361101	7
100-361101	8
100-361101	9
100-361101	10
100-361101	11
100-361101	12
100-361101	13
100-361101	14
100-361101	15
100-361101	16
100-361101	17
100-361101	18
100-361101	19
100-361101	20
100-361101	21
100-361101	22
100-361101	23
100-361101	24
100-361101	25
100-361101	26
100-361101	27
100-361101	28
100-361101	29
100-361101	30
100-361101	31
100-361101	32
100-361101	33
100-361101	34
100-361101	35
100-361101	36
100-361101	37
100-361101	38
100-361101	39
100-361101	40
100-361101	41
100-361101	42
100-361101	43
100-361101	44
100-361101	45
100-361101	46
100-361101	47
100-361101	48
100-361101	49
100-361101	50
100-361101	51
100-361101	52
100-361101	53
100-361101	54
100-361101	55
100-361101	56
100-361101	57
100-361101	58
100-361101	59
100-361101	60
100-361101	61
100-361101	62
100-361101	63
100-361101	64
100-361101	65
100-361101	66
100-361101	67
100-361101	68
100-361101	69
100-361101	70
100-361101	71
100-361101	72
100-361101	73
100-361101	74
100-361101	75
100-361101	76
100-361101	77
100-361101	78
100-361101	79
100-361101	80
100-361101	81
100-361101	82
100-361101	83
100-361101	84
100-361101	85
100-361101	86
100-361101	87
100-361101	88
100-361101	89
100-361101	90
100-361101	91
100-361101	92
100-361101	93
100-361101	94
100-361101	95
100-361101	96
100-361101	97
100-361101	98
100-361101	99
100-361101	100

~~DATE: 06-07-2006~~  
~~CLASSIFIED BY UC 60309 TAM/MLT/CAL~~  
~~DECLASSIFY ON: 25X 3.3(1) 06-07-2031~~

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

6/1/90  
Classified by SP5C/LMS  
Declassify on: OADR 331,218

~~SECRET~~

~~SECRET~~

OPTIONAL FORM NO. 10  
JULY 1973 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 05-19-2014

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

TO : DIRECTOR, FBI

DATE: 1/22/75

~~CONFIDENTIAL~~

FROM : SAC, WFO (New) (RUC)

b3  
b7E

DATE: 06-07-2006

CLASSIFIED BY UC 60309 TAM/MLT/CAL

DECLASSIFY ON: 25X 3.3(1 6) 06-07-2031

SUBJECT: RASHAD KHALIFA

(OO:SL)

b3  
b7E

On 1/3/75, [redacted], who has furnished reliable  
information in the past, advised that [redacted]

[redacted] The source  
said that [redacted]

b3  
b7E

On 1/7/65, [redacted] advised that [redacted]

b3  
b7E

On 1/8/75, [redacted] learned that [redacted]

b3  
b7E

On 1/11/75, [redacted] advised that [redacted]

b3  
b7E

The above is being furnished to St. Louis for  
information regarding any investigation it may have regarding  
RASHAD KHALIFA. [redacted]

b3  
b7E

- 2- Bureau
- 2- St. Louis
- 2- WFO
- (1- [redacted])

~~CONFIDENTIAL~~

Classified by 2119

Exempt from GDS, Category 2, 3  
Date of Declassification Indefinite

b3  
b7E

RLK: cab  
(6)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~

~~SECRET~~

(U) [ WFO ☐ -New ] (S)

~~CONFIDENTIAL~~

b3  
b7E

WFO indices were searched regarding RASHAD KHALIFA,  
but no additional identifiable information was located. (S)

- 2 -

~~CONFIDENTIAL~~

~~SECRET~~

~~SECRET~~

Federal Bureau of Investigation  
Records Section~~SECRET~~DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 05-20-2014

, 19\_\_

☐ Name Searching Unit - Room 6527  
☐ Service Unit - Room 6524  
☐ Forward to File Review  
☐ Attention    
☐ Return to RM. 4051 JEH, EXT. 4632  
Supervisor Room Ext.

b6  
b7C

## Type of References Requested:

☐ Regular Request (Analytical Search)  
☐ All References (Subversive & Nonsubversive)  
☒ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

## Type of Search Requested:

☐ Restricted to Locality of \_\_\_\_\_  
☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations

(U) Rashad Khalifa ~~(S)~~  
Subject \_\_\_\_\_

Birthdate & Place \_\_\_\_\_

Address \_\_\_\_\_

(U) Localities Missouri ~~(S)~~

R# \_\_\_\_\_ Date 2/3 Searcher Initials DDM/g

Prod. \_\_\_\_\_

(U) Already have    
FILE NUMBER SERIAL  
KHALIFA, RASHAD  
POC   dtd 1/28  
RASHAD, KHALIFA  
POC   dtd 1/28  
62-108601-25 p. 6

b3  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-07-2006

CLASSIFIED BY UC 60309 TAM/MLT/CAL

DECLASSIFY ON: 25X 3.3(1) 06-07-2031

~~SECRET~~

DOJ/FBI

JULY 1973 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

TO : DIRECTOR, FBI

b3  
b7E

DATE: 2/5/75

FROM : SAC, ST. LOUIS

(C)

DATE: 06-07-2006

CLASSIFIED BY UC 60389 TAM/MLT/CAL

DECLASSIFY ON: 25X 3.3(1 6) 06-07-2031

SUBJECT: "CHANGED"  
RASHAD ABDEL HALIM KHALIFA

CO: SL

SEE REVERSE SIDE FOR  
ADD. DISSEMINATION

b3  
b7E

Title marked "Changed" to show subject's complete name as carried in the files of the Immigration and Naturalization Service (INS). Title previously carried as "R. A. KHALIFA; [REDACTED]; CO: SL."

b3  
b7E

Re WFO airtel to Bureau dated 10/23/74 and WFO letter to Bureau dated 1/22/75 entitled "RASHAD KHALIFA; [REDACTED]; CO: SL."

b3  
b7E

Enclosed for the Bureau are 5 copies of an LHM re subject. Two copies of the LHM are being furnished to WFO for their information.

Enclosed LHM is being classified ~~Confidential~~ to

b3  
b7E

[REDACTED] and to protect [REDACTED] and [REDACTED]

SL T-1 is [REDACTED] contacted on 10/8/74. SL T-2 is [REDACTED] contacted by SA [REDACTED] on 11/20/74. SL T-3 is [REDACTED] contacted on 1/3, 1/7, 1/8, and 1/11/75.

b3  
b6  
b7C  
b7D  
b7E

A review of St. Louis indices revealed no dis-creditable information concerning subject.

On 1/21/75, SC [REDACTED] reviewed the records of the St. Louis City and St. Louis County PDs and could find no record identifiable with captioned subject.

b6  
b7C

2 - Bureau (Enc - 5) (RM)

2 - WFO (Enc - 2) (RM)

1 - St. Louis

MES:knt

(5)

ENCLOSURE CH 35

MCT-31

REC-5

b3  
b7E

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~

DO NOT CLASS.



5010-110

~~SECRET~~

(U) [SL [ ] (S)]

~~SECRET~~

b3  
b7E

(U) The file review conducted at the INS office and the pretext telephone call to the American Standards Testing Bureau were conducted by SA [ ] (S)

b6  
b7C

(U) It does not appear that KHALIFA holds a sensitive position nor does he appear to be a security risk. (S)

In view of this, it is recommended, UACB, that this case be closed. (S)

(U)

~~SECRET~~

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 05-20-2014



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

[St. Louis, Missouri] (S) (U)

February 5, 1975

~~SECRET~~

~~CONFIDENTIAL~~

(U) ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[RASHAD ABDEL HALIM KHALIFA;] (S) (U)

b3  
b7E

On October 8, 1974, SL T-1 advised that [REDACTED]

b3  
b7E

In view of the sensitive nature of SL T-1, this information should be used for background and lead purposes only. No reference to this information should be made during any investigation and/or interview of the subject. (S) (U)

A review of the 1974 St. Louis County Directory revealed that Khalifa and [REDACTED] reside at 220 Stoney View Lane, St. Louis, Missouri. Khalifa's employment was not shown but his occupation was listed as a chemist. (S) (U)

b6  
b7C

On November 20, 1974, SL T-2 advised that [REDACTED]

SL T-2 stated that [REDACTED]

b7D

DATE: 06-07-2006

CLASSIFIED BY UC 68308 TAM/MLT/CAL

DECLASSIFY ON: 25X 3.3(1 6) 06-07-2031

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

whose identities are  
concealed herein have furnished  
reliable information in the  
past except where otherwise  
noted (u)

~~SECRET~~

~~CONFIDENTIAL~~

Classified by ~~SP3C/MS~~  
Declassify on: ~~OADR~~ 331,248

Classified by ~~3067~~  
Exempt from GDS, Category 2 & 3  
Date of Declassification: ~~Indefinite~~

PROPERTY OF THE FBI

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency (u)

(U) b3  
b7E

~~SECRET~~



RASHAD ABDEL HALIM KHALIFA

~~SECRET~~  
~~CONFIDENTIAL~~

b6  
b7C

(U)

b6  
b7C

(U)



~~CONFIDENTIAL~~

~~SECRET~~

(U)

~~[RASHAD ABDEL HALIM KHALIFA]~~

~~SECRET~~  
~~CONFIDENTIAL~~

On January 3, 1975, SL T-3 advised that [REDACTED]

(U)

b3  
b7E

On January 7, 1975, SL T-3 advised that [REDACTED]

(U)

b3  
b7E

On January 8, 1975, SL T-3 learned that [REDACTED]

(U)

b3  
b7E

On January 11, 1975, SL T-3 advised that [REDACTED]

(U)

b3  
b7E

The source advised that [REDACTED]

~~CONFIDENTIAL~~

~~SECRET~~

~~SECRET~~

-22 (Rev. 6-26-73)

Federal Bureau of Investigation

Records Section

~~SECRET~~

1975

DATE: 06-26-2006

CLASSIFIED BY UC 60309 TAM/MLT/CAL

DECLASSIFY ON: 25X 5.3(1) 06-26-2031

☐ Name Searching Unit - Room 6527

☒ Service Unit - Room 6524

☐ Forward

☐ Attention

☒ Return to

Supervisor Room Ext.

b6

b7C

Type of References Requested:

☐ Regular Request (Analytical Search)

☐ All References (Subversive & Nonsubversive)

☒ Subversive References Only

☐ Nonsubversive References Only

☐ Main \_\_\_\_\_ References Only

(U)

Type of Search Requested:

☐ Restricted to Locality of \_\_\_\_\_

☒ Exact Name Only (On the Nose)

☐ Buildup ☐ Variations

*RASHAD ABDEL HALIM KHALIFA*

Subject

Birthdate & Place *[11-18-35 Egypt]*

Address

Localities *[Missouri; Arizona]*

R#

Date *7/24*

Searcher

Initials *Emmy*

Prod.

FILE NUMBER

SERIAL

*Already have*

b3

b7E

*Abdel, Halim Khalifa*

*Rashad*

*I*

*Abdel, Halim Khalifa*

*SI*

*R A. Khalifa*

b3

b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

6/1/90

Classified by SP8/clm/s

Declassify on: OADR 331,780

(U)

~~SECRET~~

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE: 25X(1)  
DATE 05-20-2014

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

1 2

4/21/80

~~SECRET~~

ROUTINE

\*SRR 4130423 40080 1130236045SR 212205 APR 80

(S)

FEDERAL BUREAU OF INVESTIGATION

FM DIRECTOR FBI

TO 413

BT

~~SECRET~~

RASHAD A. KHALIFA:

(S) CAPTIONED SUBJECT IS UNDER INVESTIGATION BY FBI HOUSTON  
FOR HIS ALLEGED ACTIVITY IN CONNECTION WITH PROPOSED LIBYAN  
TERRORIST ACTIONS IN THE UNITED STATES. WE UNDERSTAND THROUGH  
SECURE CONTACT WITH

b1

b3  
b7E

b1  
b7E

IN VIEW OF ABOVE, APPRECIATE COPIES OF THESE DOCUMENTS  
EITHER TELETYPED TO FBI ATTENTION TERRORISM SECTION, CRIMINAL  
INVESTIGATIVE DIVISION OR COPIES SUPPLIED TO FBI LIAISON OFFICER  
WHO ROUTINELY CAN PROVIDE SAME DOCUMENTS TO US. (U)

1 -

1 -

LFS:JLM

4/21/80

4058

4656

b6  
b7C

DATE: 06-26-2006  
CLASSIFIED BY UC 60309 TAM/MLT/CAL  
DECLASSIFY ON: 25X 3.3(1) 06-26-2031

~~SECRET~~

FOI # 334,230  
APPEAL #  
CAVIACT. #  
E.O. # 12,858  
DATE 6/1/06  
(S) Reprographic Agency

~~SECRET~~

7 PART 8.020 PART 1  
1.1.1 THE 200000 0000000  
0000000000 0000 0000

PAGE

2

0000000000 0000

PAGE TWO DE RUEHFB 0080 ~~SECRET~~

~~C AND E BY 4978, REASONS 123133, DRD APRIL 21, 2000.~~

20 BT

18

16

14

12

10

8

6

4

2

~~SECRET~~

~~SECRET~~

~~SECRET~~

FBI

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 05-20-2014

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ ~~TOP SECRET~~  
☐ ~~SECRET~~  
☐ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/23/85

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (C) ~~SECRET~~

SUBJECT: RASHAD A. KHALIFA;

OO: PHOENIX

b3  
b7E

DATE: 06-27-2006  
 CLASSIFIED BY: UC 60309 IAM/MLT/CAL  
 REASON: 1.4 (C)  
 DECLASSIFY ON: 06-27-2031

This communication is classified "~~SECRET~~" in its  
 entirety, unless otherwise noted. (u)

Re New York teletype to Director, dated May 29, 1985,  
 captioned, " [REDACTED] "  
 OO: NEW YORK (New York File [REDACTED])

Referenced New York teletype contained the following  
 information provided by a highly reliable New York Office (NYO) source,  
 who is in a position to provide accurate information regarding

2-Bureau  
 1-New York (Info)  
 1-Phoenix  
 APM:mdb

(4) 6/1/90  
 SP3C/Dms  
 331,292

~~SECRET~~

~~CLASSIFIED BY: G-3~~  
~~DECLASSIFY ON: OADR~~

(U)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

~~SECRET~~

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE

(U)

~~SECRET~~

~~PX~~ [redacted]  
APM:mdb

b3  
b7E

A review of the current POLK'S City Directory for Tucson, Arizona, reflected a listing for RASHAD KHALIFA, 8825 East 2nd Place, Tucson, Arizona 85710. A listing was also contained for the ISLAMIC MOSQUE of Tucson, 739 East 6th Street, Tucson, telephone number 791-3989. ~~(S)~~

(U)

A review of the current MOUNTAIN BELL Telephone Directory for Tucson, Arizona, reflected a listing for the ISLAMIC MOSQUE of Tucson, 739 East 6th Street, Tucson, telephone number 791-3989. ~~(S)~~

(U)

On July 17, 1975, [redacted] (PROTECT IDENTITY)

(U)  
b6  
b7C  
b7D

On July 19, 1985, [redacted] (PROTECT IDENTITY). [redacted]

b6  
(U) b7C  
b7D

On July 19, 1985, [redacted] (PROTECT IDENTITY). [redacted]

(U)  
b6  
b7C  
b7D

On July 22, 1985, [redacted] (PROTECT IDENTITY). [redacted]

(U)  
(S)  
b6  
b7C  
b7D

~~SECRET~~

(U)

~~SECRET~~

~~PX~~ [redacted] ~~(S)~~  
APM:mdb

b3  
b7E

[redacted]  
[redacted] ~~(S)~~ (U)

b7D

[redacted]  
[redacted]  
[redacted] ~~(S)~~ (U)

b6  
b7C  
b7D

On June 17, 1985, [redacted] (PROTECT PER  
REQUEST), [redacted]  
[redacted]  
[redacted] ~~(S)~~ (U)

b6  
b7C  
b7D

On August 28, 1985, [redacted] (PROTECT IDENTITY),  
[redacted]  
[redacted] ~~(S)~~ (U)

b6  
b7C  
b7D

[redacted]

b7D

[redacted] ~~(S)~~ (U)

b7D

[redacted]

b7D

[redacted] ~~(S)~~ (U)

b7D

~~SECRET~~



(U)

~~SECRET~~

OX [REDACTED]  
APM:mdb

b3  
b7E

On September 13, 1985, RASHAD A. KHALIFA, 8825 East 2nd Place, Tucson, Arizona 85710, was interviewed at which time he furnished the following information: ~~(S)~~ (U)

KHALIFA was born on November 18, 1935 at Kafr Zayat, Egypt, and was originally admitted to the United States on October 11, 1961 as an Exchange Student. He became a naturalized citizen of the United States in the United States District Court at St. Louis, Missouri, on December 3, 1971. ~~(S)~~ (U)

KHALIFA attended the University of California at Riverside, California, from February, 1962 to February, 1966, and studied Horticulture. He then attended the University of Arizona (U of A), Tucson, Arizona, from June, 1968 - August, 1968, and studied Biochemistry. KHALIFA has a Ph.D. degree in chemistry. ~~(S)~~ (U)

KHALIFA advised that since March, 1978, he has resided with [REDACTED] at 8825 East 2nd Place, Tucson, Arizona 85710. Since April, 1980, KHALIFA has been employed as a Chemist with the ARIZONA COMMISSION OF AGRICULTURE AND HORTICULTURE, Arizona State Chemist's Office. He works at the University of Arizona Experimental Farm located at 1601 West Main, Mesa, Arizona 85201. In addition, KHALIFA is the IMAM (religious leader) at the ISLAMIC MOSQUE of Tucson, 739 East 6th Street, Tucson, Arizona, a place of worship for Muslims. ~~(S)~~ (U)

b6  
b7C

KHALIFA related that during May, 1985, he learned from public source material that the Iranians were mobilizing along the borders of Iran and Iraq to conduct a major offensive against the Iraqis. This offensive was scheduled to take place during June, 1985, which for Muslims was the holy month known as Ramadan. Ramadan in Islam is the ninth month of the Muhammadan year observed as a sacred month on each day of which strict fasting is practiced from dawn to sunset. Also, Muslims are prohibited from engaging in fighting or acts of violence during Ramadan and fighting is only allowed during this holy month solely for purposes of self-defense. ~~(S)~~ (U)

In this regard KHALIFA traveled to the IRANIAN MISSION to the United Nations (IMUN) in late May, 1985, and met with the Iranian Ambassador to the United Nations, SAID RAJAIE KHORASSANI. KHALIFA discussed with KHORASSANI the fact that the Iranians were mobilizing against the Iraqis on the borders of Iran and Iraq. ~~(S)~~ (U)

~~SECRET~~

(U)

~~SECRET~~

PX [ ]  
APM:mdb

b3  
b7E

KHALIFA beseeched KHORASSANI to intercede and arrange for a discontinuance of these plans for a major military offensive. KHALIFA informed KHORASSANI that KHALIFA'S intentions were to save the lives of 10,000 young men, who would be killed during such a military operation. KHALIFA also reminded KHORASSANI that in addition it was completely against the religious faith of Muslims, as set forth in the KORAN, to engage in any fighting during the holy month of Ramadan. KHALIFA noted that the specific dates for Ramadan vary from year to year and in 1985 Ramadan ran from June 12, 1985 - July 12, 1985. KHALIFA said that much to his shock and dismay KHORASSANI said he would not only not stop the mobilization efforts but that rather than 10,000 young men, 100,000 young men would have to die to bring about the coming of MAHDI. MAHDI is believed by Muslims to be literally the 12th grandson of the prophet MUHAMMAD. MAHDI is the expected spiritual and temporal ruler destined to establish a reign of righteousness throughout the world. ~~SS~~ (U)

Disappointed and frustrated over this meeting with KHORASSANI, KHALIFA returned to Tucson, Arizona. He shortly thereafter traveled to Vancouver, Canada, to visit with [ ] is a professional baseball player with [ ] who were playing the VANCOUVER CANADIANS BASEBALL TEAM at the time. While KHALIFA was in Vancouver, he received a telephone call from [ ] at the ISLAMIC MOSQUE of Tucson. [ ] advised KHALIFA that KHALIFA had received a telephone call from [ ] of the IMUN. [ ] had stated to [ ] that there was a very important message for KHALIFA at the IMUN and that KHALIFA would have to pick up this message at the IMUN in person. ~~SS~~ (U)

b6  
b7C

KHALIFA thereupon telephoned [ ] at the IMUN from Vancouver Airport and was advised by [ ] that there was an important message from the Iranian Government at the IMUN. [ ] further advised KHALIFA that [ ] could not give KHALIFA the message over the telephone, but that KHALIFA would have to travel to the IMUN in New York City to receive the message in person. KHALIFA requested the IMUN pay for the airplane ticket to New York City and [ ] refused, saying that KHALIFA would have to pay his own way if he wanted the message. ~~SS~~ (U)

b6  
b7C

KHALIFA said he did not therefore go to the IMUN and never received the message from the Iranian Government. KHALIFA has no idea of the substance of the message. KHALIFA never heard from [ ] KHORASSANI, or the IMUN since that time and has no plans for any further contact with the IMUN. ~~SS~~ (U)

b6  
b7C

KHALIFA advised that he knew of no Middle East violence prone individuals or organizations in the Tucson, Arizona area. KHALIFA further advised he knew of no individuals in the Tucson area, who were conducting activities on behalf of Iran. ~~SS~~ (U)

~~SECRET~~

(U)

~~SECRET~~

PX [redacted] ~~CS~~  
APM:mdb

b3  
b7E

It is noted that investigation has been conducted by the Phoenix Division concerning RASHAD A. KHALIFA in connection with case captioned, "[redacted] (Phoenix File [redacted])", and in connection with case captioned, "[redacted] (OO: TAMPA), (BUFILE [redacted]) TAMPA FILE [redacted] PHOENIX FILE [redacted])". ~~CS~~ (U)

b3  
b7E

In-depth background information has been developed on KHALIFA and this information has been furnished to the Bureau. Nothing has ever been developed to indicate KHALIFA has been involved in Middle East terrorist or related activities in the Tucson area. Moreover no information has been received to indicate KHALIFA has acted on behalf of any Middle East country or has knowledge of such activities being engaged in by others. ~~CS~~ (U)

No further investigation appears warranted in this matter and the case is therefore being closed.

~~SECRET~~